

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36U5HAgqiL1fjBXd2tPPeV2TGLZfpfrsNW</u>
TOTAL RECEIVED	0.11196795 BTC
	7,060.22 USD
TOTAL SEND	0.11196795 BTC
	7,060.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2020-08-03 08:56:43	<u>15138a5d9092b2676f6592</u> <u>ac58fc38143ff5fe9b0d45</u> <u>12ee8ecd87e58075c70a</u>	- 0.00215132 BTC	
			24.13 USD	
2	2020-07-31 10:46:40	<u>40fbe2f998fec584a8db73</u> <u>38d6755bd579c68adf8b7b</u> <u>bf90169f2abe3e93864f</u>	- 0.07934721 BTC	
			899.43 USD	
3	2020-07-31 09:56:34	<u>4ccaf7f3267cd4c0fd0d8a</u> <u>417caa7ca5a4f9f95182f7</u> <u>eae7733eb2db3cb2175b</u>	+ 0.07934721 BTC	
			899.43 USD	






#	Date & time	Transaction Id	Amount		
4	2020-07-28 05:09:52	<u>d1e706c8d4f308d85c8a60</u> <u>9643953136adb071310946</u> <u>b3c4e584daa1739c3eb2</u>	+ 0.00215132 BTC 23.46 USD		✓
5	2020-07-20 09:38:44	<u>e10f8f3b1bd483189aaec5</u> <u>539e154e23a2fd826e6e6b</u> <u>6265eadd81670aa96d04</u>	- 0.00432892 BTC 39.65 USD		✓
6	2020-07-20 09:00:35	<u>68b11794783fbbf1efdf27</u> <u>ba777bae0a69503175cdb0</u> <u>a0c3ff23eb4beab72510</u>	+ 0.00432892 BTC 39.65 USD		✓
7	2020-06-04 03:24:09	<u>07cd5216a7b9121c4db024</u> <u>1ab71d95fc7a91b291393e</u> <u>8cb80913fa1fa75d3934</u>	- 0.00059410 BTC 5.81 USD		✓
8	2020-06-04 02:32:16	<u>f161ae59ecc7db67249af4</u> <u>4e1784a9ed99c65db22321</u> <u>c1b6a67150e7e2fc5956</u>	- 0.00059410 BTC 5.81 USD		✓
9	2020-06-04 02:32:16	<u>f161ae59ecc7db67249af4</u> <u>4e1784a9ed99c65db22321</u> <u>c1b6a67150e7e2fc5956</u>	- 0.00059410 BTC 5.81 USD		✓
10	2020-06-04 02:32:16	<u>f161ae59ecc7db67249af4</u> <u>4e1784a9ed99c65db22321</u> <u>c1b6a67150e7e2fc5956</u>	- 0.00059410 BTC 5.81 USD		✓
11	2020-06-04 02:32:16	<u>f161ae59ecc7db67249af4</u> <u>4e1784a9ed99c65db22321</u> <u>c1b6a67150e7e2fc5956</u>	- 0.00059410 BTC 5.81 USD		✓
12	2020-06-04 02:32:16	<u>f161ae59ecc7db67249af4</u> <u>4e1784a9ed99c65db22321</u> <u>c1b6a67150e7e2fc5956</u>	- 0.00059410 BTC 5.81 USD		✓









#	Date & time	Transaction Id	Amount		
13	2020-06-04 02:32:16	<u>f161ae59ecc7db67249af4</u> <u>4e1784a9ed99c65db22321</u> <u>c1b6a67150e7e2fc5956</u>	- 0.00059410 5.81 USD	BTC 	
14	2020-05-18 03:08:02	<u>fb9bd4e2f34feaade3d095</u> <u>9158dca3876edbde93e831</u> <u>0e6b4dfce796ae5551c8</u>	- 0.00178230 17.34 USD	BTC 	
15	2020-05-12 00:57:43	<u>1362d2a869243cfca5f726</u> <u>50ebe3e8ea86b06461d76c</u> <u>c52dedccee34f9a10648</u>	+ 0.00059410 5.23 USD	BTC 	
16	2020-05-09 20:08:37	<u>6fbb05523ca1771ffb6ba0</u> <u>5db8291e0db746daf871ff</u> <u>db983c3448e9748d3fce</u>	+ 0.00178230 15.54 USD	BTC 	
17	2020-05-05 21:27:29	<u>da94bd26729af52185e979</u> <u>f2f6d1ce3ec9a4976046f5</u> <u>3e98e6fb9419e9bd4ce5</u>	+ 0.00059410 5.43 USD	BTC 	
18	2020-05-04 14:31:34	<u>12ffb6432ab1bffc488a11</u> <u>d946357af2585038df0f51</u> <u>ace0c2cec5da37efb1db</u>	+ 0.00059410 5.35 USD	BTC 	
19	2020-05-03 10:18:39	<u>6466f65ef220c12feeb3d2</u> <u>5a158ca6fedac08e62b194</u> <u>c297853f31b70bcfaf01b</u>	+ 0.00059410 5.28 USD	BTC 	
20	2020-05-02 11:39:58	<u>304cb1a3f28fc6a65d820e</u> <u>e5c9fc02e799e4cd2b34f9</u> <u>2fccd42a0b90f11d43ef</u>	+ 0.00059410 5.33 USD	BTC 	
21	2020-05-01 13:51:32	<u>344ac686688b0f2c6fa649</u> <u>ce1218f5fce68631e43498</u> <u>3c5aad433a7d10d228b1</u>	+ 0.00059410 5.33 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-04-30 10:26:22	<u>1144ae12674646ac575754</u> <u>7743a53e775858bb3967d1</u> <u>fc60e6cb8997aafab149</u>	+ 0.00059410 5.12 USD	BTC 	✓
23	2020-04-30 05:28:02	<u>381cf8d65646850671e993</u> <u>cd835c7fe0b1df158de328</u> <u>cb1f3372674104d13ca3</u>	- 0.00059410 5.12 USD	BTC 	✓
24	2020-04-29 15:14:33	<u>ef5013e77c20bf9c6d8b34</u> <u>52279723380952433e72d0</u> <u>168076ba8ea54cf734a1</u>	+ 0.00059410 5.12 USD	BTC 	✓
25	2020-04-28 12:31:24	<u>ab3f8d32247c403e5538b9</u> <u>1b6298f635b7949c84e562</u> <u>4c72c42a3cf01ae104bc</u>	- 0.00059410 5.21 USD	BTC 	✓
26	2020-04-28 11:12:13	<u>2826cdf3d4fbe15f0f2d17</u> <u>ecf6edf85114007933c6d4</u> <u>fdec7936bc4e7af4988f</u>	+ 0.00059410 4.59 USD	BTC 	✓
27	2020-04-27 11:26:17	<u>be354906d494ec262177e7</u> <u>98c85ac059734c46beb4d3</u> <u>3a4ffc496b74fc8f93c2</u>	- 0.00059410 4.61 USD	BTC 	✓
28	2020-04-27 10:58:47	<u>0bab9467adb939b7e6283c</u> <u>01e54d8dc4bdc245bd7f7f</u> <u>56632cce612aaaa7837c</u>	+ 0.00059410 4.61 USD	BTC 	✓
29	2020-04-26 15:24:13	<u>7e4654c94107a351ce14c1</u> <u>f4d9dfa39e9616929caab4</u> <u>a1a9a7192568e6b54190</u>	- 0.00059410 4.61 USD	BTC 	✓
30	2020-04-26 14:11:49	<u>c8104fec13d5edf60ca6c2</u> <u>7db6cdbe491ab0a3969e65</u> <u>10c2fb71325cd419b46c</u>	+ 0.00059410 4.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-24 12:25:06	<u>200be999454a6f4ac36d80</u> <u>07d9c6b048d42ee89886ed</u> <u>8f1a43dc5a8293a1abf3</u>	- 0.00059410 4.47 USD	BTC 	✓
32	2020-04-24 11:19:09	<u>aea207ea105226019ff474</u> <u>e738a17557e4aad0f65bf7</u> <u>1bd5a2449d8117960785</u>	+ 0.00059410 4.45 USD	BTC 	✓
33	2020-04-24 00:33:39	<u>75883b58df027848a70322</u> <u>c21a5f1108044258c1e079</u> <u>7ada96f09f5031189e7b</u>	- 0.00059410 4.45 USD	BTC 	✓
34	2020-04-23 17:38:55	<u>725371f59bbb7718981c6d</u> <u>568f77f87c5c5e85a97561</u> <u>f878117de31572714067</u>	+ 0.00059410 4.45 USD	BTC 	✓
35	2020-04-23 06:42:29	<u>cb36c98ce8542d493a8d42</u> <u>501f4a1f2b2a53733ade5b</u> <u>c2db5d6d8c52f3ed9d7a</u>	- 0.00059410 4.44 USD	BTC 	✓
36	2020-04-22 11:54:45	<u>d445d92cbec4f72d153ee1</u> <u>18b66ccd0d9dc982cea32e</u> <u>910690ba8a0fc929e9e5</u>	+ 0.00059410 4.23 USD	BTC 	✓
37	2020-04-21 12:48:43	<u>8cf7ab70c5205abd3ee54a</u> <u>1080aca89f9318ba89144a</u> <u>b00d7591b3d0a94dc5f9</u>	- 0.00059410 4.23 USD	BTC 	✓
38	2020-04-21 11:48:53	<u>1658bbc1dc5e845f6b91bc</u> <u>6bbe839402a9648633a2c8</u> <u>97b3f53e9279848f87e7</u>	+ 0.00059410 4.06 USD	BTC 	✓
39	2020-04-20 20:52:54	<u>fae0af041055b852dcd384</u> <u>004dbdd3cb3eab35d7ef88</u> <u>62f766be6aa0a5999f15</u>	- 0.00059410 4.06 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
40	2020-04-20 19:38:44	<u>1e27aee293ad756b24c56b</u> <u>96816ff5a72731d6841305</u> <u>25d9b57574ae8a217171</u>	+ 0.00059410 BTC 	4.06 USD	✓
41	2020-04-19 16:34:18	<u>2bc6e2e09ff7dc074d2976</u> <u>4c0c815429268d9f26a164</u> <u>c21c1cba58f05aec5334</u>	- 0.00059420 BTC 	4.05 USD	✓
42	2020-04-19 15:26:50	<u>f1322edc40d413c7f927d5</u> <u>5a22ec9d3bd16d06e115fa</u> <u>ec1786718bee60e9f9c5</u>	+ 0.00059420 BTC 	4.05 USD	✓
43	2020-04-18 20:03:22	<u>1963d99a8b60a4a19c968d</u> <u>c15aa2a0d40131079dd27a</u> <u>562de6bfe89363d7d7fa</u>	- 0.00059410 BTC 	4.23 USD	✓
44	2020-04-18 19:02:43	<u>fe34ee51899bad5d801576</u> <u>694e2885b55ff87f8e4f7f</u> <u>4797e943aa76d8e85c32</u>	+ 0.00059410 BTC 	4.23 USD	✓
45	2020-04-17 08:47:35	<u>1253bfd26a3df9245ac1a5</u> <u>0cadf8c611d75c73a9df96</u> <u>940d0f0830e76a6cb2a7</u>	- 0.00059410 BTC 	4.17 USD	✓
46	2020-04-17 07:47:42	<u>744be502408d9fdbb25d88</u> <u>69bfd9dc6ed264ae05dff1</u> <u>5cb4f0a764ee1ef04378</u>	+ 0.00059410 BTC 	4.17 USD	✓
47	2020-04-16 06:17:24	<u>cac617419008a1e02b1bde</u> <u>3f048c0d9654eb2ef2b427</u> <u>4a1c0f0a3a26cdcd52a8</u>	- 0.00059410 BTC 	4.21 USD	✓
48	2020-04-16 05:59:46	<u>0bcc41b0cce9c8ca8145a6</u> <u>5c37797e395c908b7a4d83</u> <u>298abac498c029257257</u>	+ 0.00059410 BTC 	4.21 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-15 08:15:46	<u>e4541004cd020bf577af20</u> <u>bbf34d2d71cda442c3de9f</u> <u>1f9ddf6746c0eba9eae1</u>	- 0.00059410 3.93 USD	BTC 	
50	2020-04-15 08:09:16	<u>0c9cccf7ce3fb96b7604a0</u> <u>c526569344d3a9030fb90a</u> <u>b9c9a2915a7922b6ca47</u>	+ 0.00059410 3.93 USD	BTC 	
51	2020-04-14 08:15:19	<u>c03ff2f6ee1b2c987814f5</u> <u>bcc4d98cd55f4ea5aa73f6</u> <u>8743c13811996bac78f0</u>	- 0.00059410 4.08 USD	BTC 	
52	2020-04-14 07:30:38	<u>14708a4b36cc782ff5d4b4</u> <u>491b2864711cc3c0bccffa</u> <u>ee0a92c8e86ffcc565b4</u>	+ 0.00059410 4.08 USD	BTC 	
53	2020-04-13 06:18:08	<u>48918d2f97ae3fc3c5e372</u> <u>9e6493e3e63b3a725018fd</u> <u>48e03ce02254220d3af2</u>	- 0.00059410 4.06 USD	BTC 	
54	2020-04-13 05:46:08	<u>bc98e2d3b491e5da91f270</u> <u>0379a88b9e43ac430e82e5</u> <u>efc527e3e91078600235</u>	+ 0.00059410 4.06 USD	BTC 	
55	2020-04-12 10:18:03	<u>7dfdf7061b363d80c0b235</u> <u>89f36f80011dfba0a3686c</u> <u>2bff7a169ae9f92beda1</u>	- 0.00059410 4.10 USD	BTC 	
56	2020-04-12 09:23:50	<u>631221ce1d8ca4401ea4c3</u> <u>fb1ebf9268b0e4d003aed2</u> <u>36c323bdd21061758425</u>	+ 0.00059410 4.10 USD	BTC 	
57	2020-04-11 17:18:47	<u>1d7ad41a421fb4c243c48b</u> <u>7dff58dfd5d20b19ad2b87</u> <u>876289aaf67031e29303</u>	- 0.00059410 4.10 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-04-11 16:55:56	<u>11e86e35f9fb87eb79f389</u> <u>dbb0c122227e594bd1a4cf</u> <u>b875d25381aff98b248a</u>	+ 0.00059410 4.10 USD	BTC 	
59	2020-04-10 14:17:13	<u>272af39a0336de9ef27e63</u> <u>a92e227f78cf3092e3d9f4</u> <u>b9f74da8b6fcf2248e5b</u>	- 0.00059410 4.08 USD	BTC 	
60	2020-04-10 13:59:06	<u>72f6028e5a3c78dd2fb823</u> <u>43ea06596207593cb9d8f1</u> <u>4a3a2bebf04ad6f06d41</u>	+ 0.00059410 4.08 USD	BTC 	
61	2020-04-08 12:24:15	<u>f4f56966c8d89aaeb85e6d</u> <u>5c718a4f79c16ef97423bc</u> <u>ce6b448937ec3d913f97</u>	- 0.00059410 4.32 USD	BTC 	
62	2020-04-08 12:00:29	<u>9b430c8eccca609c02eef2</u> <u>19b8a044efa21055e5cad5</u> <u>2667cd7fc845117a5377</u>	+ 0.00059410 4.32 USD	BTC 	
63	2020-04-07 10:46:36	<u>5e5339ff71d98490fca2a0</u> <u>fc5e89b6fc9c5d97b01f44</u> <u>3e0a55f9ae75ab5b45bf</u>	- 0.00059410 4.27 USD	BTC 	
64	2020-04-07 10:05:11	<u>be63eefe5e484ad6d76638</u> <u>4b111553365c94d686e2ff</u> <u>35d374e21de0c4ccca6f</u>	+ 0.00059410 4.27 USD	BTC 	
65	2020-04-06 07:21:47	<u>e54b9e4e246c3ed0cd0dd3</u> <u>1f20a481a947ec05546745</u> <u>63c8404afe75b84b6496</u>	- 0.00059410 4.35 USD	BTC 	
66	2020-04-06 06:18:21	<u>6d2add6f6ba29b9288cebb</u> <u>2e58d20cf5378616502f20</u> <u>7fe74ed97b56642006da</u>	+ 0.00059410 4.35 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2020-04-05 10:16:04	<u>fd21bf1ccbc20e19b33d54</u> <u>fdabd1b15c98837405a8c5</u> <u>c41636ac35df541084ed</u>	- 0.00356460 24.14	BTC 	
68	2020-04-05 09:14:28	<u>95de90ecdc811d82c2c969</u> <u>2721dbba3821459f6470bf</u> <u>7f9a148812b3f3b8dd10</u>	+ 0.00356460 24.14	BTC 	
69	2020-03-30 16:16:43	<u>c6d8e6fa1c2866416d844e</u> <u>0c788c821040c4710e5c86</u> <u>0665072f3c4f80e01052</u>	- 0.00118820 7.61	BTC 	
70	2020-03-30 16:01:46	<u>4ba52ff5376cf5e9d8dc36</u> <u>320544a2060ae8116d2925</u> <u>b212efbb8e62110d727d</u>	+ 0.00118820 7.61	BTC 	
71	2020-03-28 07:35:07	<u>398faa6668960aeba4dbf8</u> <u>4c357fbab07c8ba8edee57</u> <u>ea209ac71c6e38df27ae</u>	- 0.00118820 7.41	BTC 	
72	2020-03-28 06:31:29	<u>29939561de122eb8bc134e</u> <u>5c6a92b5812448fafeb6ad</u> <u>36f0252c4150c30ed7e0</u>	+ 0.00118820 7.41	BTC 	
73	2020-03-26 15:51:39	<u>394026cb3d79de43103cd5</u> <u>60236515fe23c7d0187103</u> <u>b8e785b05c449e2d3585</u>	- 0.00059410 3.77	BTC 	
74	2020-03-26 12:26:30	<u>30a8739cd40bb21e1be0b7</u> <u>2cb9a48b18e16140f73fac</u> <u>87f1cd35133eacd33ee5</u>	+ 0.00059410 3.77	BTC 	
75	2020-03-25 05:23:29	<u>c39ef08bdc6a7dbd698110</u> <u>b47575f59b433e87672456</u> <u>77b3918e4ed0ff7cfbe8</u>	- 0.00059410 3.96	BTC 	

#	Date & time	Transaction Id	Amount	
76	2020-03-25 04:26:59	<u>22ff8c0b8a8d9c6ccf9705</u> <u>d1c5614a5c4386ada72604</u> <u>e57ae7b7b9992482014d</u>	+ 0.00059410 BTC  	
			3.96 USD	

\* USD values displayed at the time of transaction

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